

County of San Diego - Alpine Community Planning Group

P.O. Box 819 Alpine, CA 91903-0819 www.AlpineCPG.org

NOTICE OF REGULAR MEETING

Thursday, June 23, 2011, 6:00 P.M. Alpine Community Center 1830 Alpine Boulevard, Alpine, CA 91901

I. Call to Order

II. Invocation / Pledge of Allegiance

III. Roll Call of Members

Jim ArcherRoger GarayLou RussoGeorge BarnettCory KillRichard SaldanoJim EasterlingVacant Seat #5Sharmin SelfRobie FaulknerJennifer MartinezKippy ThomasGreg FoxMike MilliganScott Tuchman

IV. Approval of Minutes / Correspondence / Announcements

1. May 26, 2011 Regular Meeting Minutes

2. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of Community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. Prioritization of this Meetings Agenda Items

VII. Group Business

- 1. Oath of Office for seat #5- Travis Lyon
- Planning Group member, Lou Russo will make a formal presentation regarding:
 "Use of technology to enhance accountability". Presentation, Discussion & Vote
- George Barnett to discuss his reasons for his recent article in the Sun.
 Discussion & Vote
- 4. Chairman's recommendation for Trails and Conservation Subcommittee.

 Discussion & Vote
- 5. Planning Group member, Lou Russo to discuss appearance of Chairman being Partisan. **Presentation**
- 6. Chairman to address Planning Group members, Lou Russo and Scott Tuchman and their requests for items to be placed on the Agenda. **Presentation**, **Discussion & Vote**

Organized / Special Presentations:

- Rob Dodman of Fountainhead Development, will be updating the Planning Group on progress for the proposed McDonald's. The location will be in the Albertson's parking lot where the current recycling collector is located.
 Presentation and feedback requested
- Bob Citrano from the County of San Diego, Department of Planning and Land Use (DPLU), will be presenting an initial concept land use map for the former FCI (Forest Conservation Initiative) lands in Alpine, exclusive of the Willows Road Special Study Area. Presentation and feedback requested
- Monthly update from an SDG&E representative regarding a construction update along Alpine Boulevard and the Sunrise Power Link Project as a whole.
 Presentation
- 4. Terry & David Howe, are making a presentation regarding an Administrative Permit (AD11-016). This permit will be for the construction of a 3 bedroom manufactured single family residence and a 4 bedroom second dwelling single family residence. Location of said project is 21800 Japatul Valley Road, Alpine. Presentation, Discussion & Vote
- 5. Hani & Nidhal Garmo, or representative, will be making a presentation regarding a Site Plan Replacement Permit (#3500-09-019). This permit will be for the construction of the Alpine Inn Commercial building to be located near the south easterly corner of Alpine Blvd and Arnold Way (empty dirt lot to the west of the liquor store). **Presentation, Discussion & Vote**

Consent Calendar

1. **Circulation**

1) Discussion and Vote: None

2. **Design & Review**

1) Discussion and Vote: None

3. Communications

1) Discussion and Vote: None

4. Private Actions

Discussion and Vote: None
 Discussion and Vote: None
 Discussion and Vote: None

5. Public Facilities, Services & Major Public Policy

1) Discussion and Recommendations (Vote): None

6. Trails & Conservation

1) Discussion and Vote: None

7. Parks & Recreation

1) Discussion & Vote: None

8. ADHOC Sub-Committees

1) Discussion & Vote: None

VIII. Subcommittee Reports (Including Alpine Design Review Board)

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1.	Private Actions	Richard Saldano
2.	Trails & Conservation	Vacant
3.	Parks & Recreation	Jim Easterling
4.	Public Facilities, Services & Major Public Policy	George Barnett
5.	Circulation	Richard Saldano
6.	Communication	Scott Tuchman
7.	Alpine Design Review Board	Kippy Thomas

IX. Officers Reports

1.	Chairman	Greg Fox
2.	Vice Chairman	Jim Easterling
3.	Secretary	Jennifer Martinez

X. Open Discussion 2 (Only if Necessary)

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XI. Request for Agenda Items for Upcoming Agendas

1. All requested Agenda Items **MUST** be to the Alpine Community Planning Group Chair **by the 2nd Thursday of each month** to be included in the Agenda.

XII. Approval of Expenses / Expenditures

1. None

XIII. Announcement of Sub Committee Meetings

1. To Be Determined (TBD)

XIV. Announcement of Next Meeting

1. Thursday July 28, 2011 @ 6:00 P.M.

XV. Adjournment of Meeting